

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tala Rood, Churchgate, Mumbai-400020, India. Website: http://www.kesarinfra.com Phone: (+91-22) 22042396/22851737 Fax: (+91-22) 22876162 Email: headoffice@kesarinfra.com CN: L45203MH2008PLC178061 GSTN: 24AADCK2945C1ZR

29th June, 2022

The Secretary, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Intimation of Closure of Trading Window

In continuation of our intimation dated 30th March, 2022 for closure of Trading Window, as per Code of Conduct of the Company for Prevention of Insider Trading in the shares of the Company and also in Compliance with Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the Trading Window for dealing in shares of the Company shall continue to remain closed from 01.07.2022 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending on 30th June, 2022 for Insiders/ Designated persons.

You may note that the Trading Window is already closed since 1st April, 2022 for declaration of the Audited Financial Results for the quarter & year ended 31st March, 2022, which is yet to be declared.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Sarika Singh

Company Secretary